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INFO RHMCSSU/FBI WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC  
RUCPDOC/USDOC WASHINGTON DC 0000  
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 045545

SIPDIS

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FOR POL MICHAEL C. KEAYS

E.O. 12958: N/A  
TAGS: ETTC IS KOMC  
SUBJECT: BLUE LANTERN PRE-LICENSE END USE CHECK ON  
APPLICATION 05-050100199 AND 05-050100378

¶1. This is an action message. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post assistance in conducting a pre-license check for the export of riot control equipment to Israel. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for request: inconsistencies were noted in the license application supporting documents. Both licenses list the Israel Police as the Foreign End User. The DSP-83 Non-Transfer and Use Certificates, however, list different Foreign End Users: the Israel Police and the Israel Prison Service.

¶4. ACTION: Please contact the Foreign End User, the Israel Police, and verify its request for the exact quantities and specific types of commodity listed on each license below. If possible, please speak directly with the person who signed the DSP-83 included with license 05-050100378, Ran Sabati of the Israel Police Purchasing Department. Please also contact the Israel Prison Service and speak with the person who signed the DSP-83 included with license 05-050100199, Chief Weapons Officer Eitan Ben-Avi. Ask Mr. Ben-Avi if he remembers signing this document for the riot control equipment listed on the license, even though the equipment is actually destined for the Israel Police. END ACTION.

¶5. License Information:

A) DDTC Case Number 05-050100199

QUANTITY and COMMODITY:

2,000 Cartridge, 37/38 mm, CS/OC Smoke, 3400, 3420,  
3430, 3440

1,000 Rubber Ball Hand Grenade, CS, 9230

1,000 Tactical Grenade Flash Bang, 7290

1,000 Sting-Ball Grenade, CS/OC, 9593, 9594

1,000 Flash Bang Training, 201FB

1,000 Super-Sock Bean Bag 12ga, 2581

LICENSE VALUE: USD 111,000.00

APPLICANT/SOURCE:

Combined Systems Inc.  
98 Cuttermill Road, Suite 231  
Great Neck, New York 11021 USA

FOREIGN INTERMEDIATE CONSIGNEE:

M.R. Hunter Ltd.  
14A Rauol Walnberg  
Tel Aviv 61530  
ISRAEL

FOREIGN CONSIGNEE/FOREIGN END USER:

Israel Police  
2 Amatz Street  
Jaffa, Tel Aviv 68165  
ISRAEL

STATEMENT OF PURPOSE:

For riot and crowd control.

16. Additional documentation submitted in support of license application:

I) M.R. Hunter Ltd. Purchase Order (PO) dated April 21, 2008, signed by Moshe Horowitz, President. PO lists commodity given above and states the Israel Police to be the End User.

II) U.S. Department of State DDTC DSP-83 Non-Transfer and Use Certificate, listing commodity given above, and signed by Eitan Ben-Avi (dated Sep. 17, 2007), Chief Weapons Officer, Israel Prison Service.

B) DDTC Case Number 05-050100378

QUANTITY and COMMODITY:

50,000 Cartridge, 37/40 mm (Smoke, CS, Baton, Flash Bang)

50,000 Riot Control Grenade (Smoke, CS)

25,000 Flash Bang Grenade

250 37/40 mm Riot Cartridge Launcher

100,000 12ga Cartridges

LICENSE VALUE: USD 5,000,000.00

APPLICANT/SOURCE:

Combined Systems Inc.  
98 Cuttermill Road, Suite 231  
Great Neck, New York 11021 USA

FOREIGN INTERMEDIATE CONSIGNEE:

M.R. Hunter Ltd.  
14A Rauol Walnberg  
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17. Additional documentation submitted in support of license application:

I) M.R. Hunter Ltd. Purchase Order (PO) dated April 21, 2008, signed by Moshe Horowitz, President. PO lists commodity given above and states the Israel Police to be the End User.

II) U.S. Department of State DDTC DSP-83 Non-Transfer and Use Certificate, listing commodity given above, and signed by Ran Sabati (dated 01/22/2008), Superintendent, Head of Import Unit, Israel Police Purchasing Department.

¶8. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the DDTC Case Numbers in the subject line. POC on this case is Peter Sabatinini, PM/DTCC, phone: 202-663-2819; ClassNet email: sabatinipj@state.sgov.gov; OpenNet email: sabatinipj@state.gov. The 2006 Blue Lantern Guide Book is available on OpenNet at <http://fsi.state.gov/fsi/spas/default.asp?ID= 1588>  
Department thanks Post for its assistance in this matter.  
RICE